

General information about company	
Scrip code	539302
NSE Symbol	POWERMECH
MSEI Symbol	NOTLISTED
ISIN	INE211R01019
Name of the entity	POWERMECH PROJECTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															Yes					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAJJA KISHORE BABU	APLPS3755C	00971313	Executive Director	Chairperson	MD	01-07-1963	NA		22-07-1999	01-04-2021		60	1	0	0	0		
2	Mrs	LAKSHMI SAJJA	ABWPS5336A	00068991	Non-Executive - Non Independent Director	Not Applicable		20-11-1964	NA		22-07-1999	24-11-2009			1	0	1	0		
3	Mr	THIAGARAJAN SANKARALINGAM	AANPT4033B	00015954	Non-Executive - Independent Director	Not Applicable		15-04-1948	NA		26-06-2014	25-09-2019		48	1	1	1	0		
4	Mr	GORJALA DURGAVARPRASADA RAO	ACGPG3721Q	02754904	Non-Executive - Independent Director	Not Applicable		06-08-1948	NA		01-08-2009	25-09-2019		48	1	1	2	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson															Yes					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MOTHARI RAJIV KUMAR	AFSPK1402P	07336483	Non-Executive - Non Independent Director	Not Applicable		20-11-1953	NA		14-11-2015	30-09-2016			1	0	2	1		
6	Mr	VIVEK PARANJPE	AOPPP1378H	03378566	Non-Executive - Independent Director	Not Applicable		28-09-1952	NA		31-08-2016	30-09-2019		60	1	1	0	0		
7	Ms	LASYA YERRAMNENI	ADJPY5814C	03150397	Non-Executive - Independent Director	Not Applicable		26-03-1981	NA		27-06-2020	27-06-2021		60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02754904	GORJALA DURGAVARPRASADA RAO	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00015954	THIAGARAJAN SANKARALINGAM	Non-Executive - Independent Director	Member	31-08-2016		
3	07336483	MOTHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	14-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015954	THIAGARAJAN SANKARALINGAM	Non-Executive - Independent Director	Member	26-06-2014		
2	02754904	GORJALA DURGAVARPRASADA RAO	Non-Executive - Independent Director	Member	06-08-2010		
3	03378566	VIVEK PARANJPE	Non-Executive - Independent Director	Chairperson	22-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07336483	MOTHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Chairperson	13-02-2016		
2	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		
3	02754904	GORJALA DURGAVARPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02754904	GORJALA DURGAVARPRASADA RAO	Non-Executive - Independent Director	Chairperson	17-06-2021		
2	07336483	MOTHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	17-06-2021		
3	00971313	SAJJA KISHORE BABU	Executive Director	Member	17-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00971313	SAJJA KISHORE BABU	Executive Director	Chairperson	26-06-2014		
2	02754904	GORJALA DURGAVARPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014		
3	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00015954	THIAGARAJAN SANKARALINGAM	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson		
2	02754904	GORJALA DURGAVARPRASADA RAO	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member		
3	07336483	MOTHARI RAJIV KUMAR	INVESTMENT COMMITTEE	Non-Executive - Non Independent Director	Member		

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	7	4
2		10-05-2021	86		Yes	3	1
3		17-06-2021	37		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	10-05-2021	86			Yes	2	1
3	Audit Committee	17-06-2021	37			Yes	3	2
4	Nomination and remuneration committee	12-02-2021				Yes	3	3
5	Nomination and remuneration committee	17-06-2021				Yes	3	3
6	Stakeholders Relationship Committee	12-02-2021				Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	17-06-2021				Yes	3	1

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	MOHITH KUMAR KHANDELWAL
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-07-2021